

AGENDA

Northwest Florida Water Management District
Jackson County Board of County Commissioners
2864 Madison Street
Marianna, Florida 32448
January 23, 2020

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

1:00 p.m., CT	Governing Board Meeting
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Consideration of the following Items Collectively by Consent:
 - A. Approval of the Minutes for November 14, 2019, and December 12, 2019
 - B. Approval of the Financial Reports for the Month of October and November 2019
 - C. Request for Release of Funds from the Water Protection and Sustainability Program Trust Fund
 - D. Consideration of Amendment to Agreement with L& R Contracting for additional services at Blue Spring Camp
 - E. Consideration of Joint Funding Agreement with U.S. Geological Survey for Gulf County Canal Monitoring in FY 2019-2020
 - F. Consideration of Request for Authorization to Declare and Dispose of Property
 - G. Consideration of Amendment to Agreement with Red Hills Horse Trials and City of Tallahassee
 - H. Consideration of Acceptance of Appraisals and Approval of Adjusted Purchase Price for Dry Creek Plantation, LLC Conservation Easement; Chipola River Water Management Area
 - I. Consideration of Grant Agreement with Arbor Day Foundation
 - J. Consideration of Extension to Agreement 18-052; Econfina Creek 2018 Sand Pine Timber Sale
 - K. Consideration of Extension to Agreement 17-032; Choctawhatchee River 2017 Devils Swamp Timber Sale
 - L. Consideration of Extension to Agreement 18-032; 2018 Greenhead Road Sand Pine Timber Sale

5. *Public Hearing 1:05 p.m., CT* – Consideration of Regulatory Matters
6. *Public Hearing 1:10 p.m., CT* – Consideration of Florida Forever Water Management District Work Plan
7. Operation Outdoor Freedom Veteran's Hunt – Information Only
8. Consideration of ITB 20B-002 for Econfina Creek Boardwalk Replacement
9. Consideration of Approval for the 2019 Region II Regional Water Supply Plan
10. Consideration of an Amendment to the Fiscal Year 2019-2020 Budget
11. Consideration of Renewal of Employee Health and Life Insurance
12. Legislative Update
13. Legal Counsel Report